

CITY COUNCIL AGENDA



City of Springfield ■ 225 Fifth Street ■ Springfield ■ Oregon ■ 97477 ■ (541) 726-3700
Contact ■ Kim Krebs ■ City Manager's Office
www.ci.springfield.or.us

The meeting location is wheelchair-accessible. For the hearing-impaired, an interpreter can be provided with 48 hours notice prior to the meeting. For meetings in the Council Meeting Room, a "Personal PA Receiver" for the hearing impaired is available. To arrange for these services, call 726-3700. **Meetings will end prior to 10:00 p.m. unless extended by a vote of the Council.**

All proceedings before the City Council are recorded

January 21, 2003 (TUESDAY)

6:00 p.m. Work Session
Jesse Maine Room

CALL TO ORDER

ROLL CALL - Mayor Leiken ____, Councilors Ballew ____, Burge ____, Fitch ____, Hatfield ____, Ralston ____, and Woodrow ____.

1. Budget Committee Interviews, Appointments, and Ratification.
[Janell Wooten] (20 Minutes)
2. Arts Commission Application Review.
[Barbara Thompson] (10 Minutes)
3. Lane Library League Presentation.
[Bob Russell] (15 Minutes)

ADJOURNMENT

7:00 p.m. Regular Meeting
Council Meeting Room

CALL TO ORDER

ROLL CALL - Mayor Leiken ____, Councilors Ballew ____, Burge ____, Fitch ____, Hatfield ____, Ralston ____, and Woodrow ____.

PLEDGE OF ALLEGIANCE

CONSENT CALENDAR

1. Claims

- a. Approve the November 2002 Disbursements for Approval.
- b. Approve the December 2002 Disbursements for Approval.

2. Minutes

3. Resolutions

- a. RESOLUTION NO. 1 – A RESOLUTION TO ACCEPT PERMIT PROJECT P30192: JASPER MEADOWS PHASE I LOCATED AT MOUNT VERNON ROAD AND SOUTH 59TH STREET.
- b. RESOLUTION NO. 2 – A RESOLUTION TO ACCEPT PERMIT PROJECT P30279: 54TH STREET AND 54TH PLACE NEAR “J” STREET, SANITARY SEWER.
- c. RESOLUTION NO. 3 – A RESOLUTION TO ACCEPT PROJECT P20291 FROM MORSE BROTHERS INC., IN THE AMOUNT OF \$24,743.45.
- d. RESOLUTION NO. 4 – A RESOLUTION TO ACCEPT PERMIT PROJECT P30093: WEST QUINALT STREET EXTENSION, 250’ EAST OF TAMARACK STREET ON WEST QUINALT STREET.

4. Ordinances

5. Other Routine Matters

- a. Approve Endorsement of OLCC Liquor License Application for Mighty Mart #20, formerly Gateway Chevron, located at 3375 Gateway Street, Springfield, Oregon.
- b. Approve Endorsement of OLCC Liquor License Application for Mookie’s Place, located at 1507 Centennial Boulevard, Springfield, Oregon.
- c. Approve Endorsement for OLCC Liquor License Application for Great Wall Restaurant, located at 862 Main Street, Springfield, Oregon.
- d. Approve the General Election Report of Board of Canvassers and Proclamation for the November 5, 2002 General Election.

MOTION: APPROVE/REJECT THE CONSENT CALENDAR

ITEMS REMOVED FROM THE CONSENT CALENDAR

PUBLIC HEARINGS - **Please limit comments to 3 minutes. Request to speak cards are available at both entrances. Please present cards to City Recorder. Speakers may not yield their time to others.**

- 1. Sale of City Property Located Adjacent to Gateway Fire Station.
[Cynthia Pappas]

(30 Minutes)

MOTION: AUTHORIZE/NOT AUTHORIZE STAFF TO PROCEED WITH NEGOTIATIONS WITH BUYER TO RECONCILE CONDITIONS OF SALE.

BUSINESS FROM THE AUDIENCE - Limited to 20 minutes. Please limit comments to 3 minutes. Request to Speak cards are available at both entrances. Please present cards to City Recorder. Speakers may not yield their time to others.

COUNCIL RESPONSE

CORRESPONDENCE AND PETITIONS

1. Correspondence from Frank Preston, 1540 L Street, Springfield, Oregon regarding garage sales.
2. Correspondence from Wm. and Lea McGillvrey, 930 S. 56th Street, Springfield Oregon, regarding the proposed Peace Health development in Springfield.
3. Correspondence from Ron Turner, 488 Mansfield, Springfield, Oregon, regarding the proposed Peace Health development in Springfield.
4. Correspondence from Linda Center, 40041 Deerhorn Rd, Springfield, Oregon, regarding the proposed Peace Health development in Springfield.
5. Correspondence from Ericka Thessen, 3772 Plumtree Drive, Eugene, Oregon, regarding the proposed Peace Health development in Springfield.
6. Correspondence from Michael McIlrath, 916 G Street, Springfield, Oregon, regarding the proposed Peace Health development in Springfield.
7. Correspondence from Michelle Bivens, 225 N. 26th Street, Springfield, Oregon, regarding the proposed Peace Health development in Springfield.
8. Correspondence from Jim and Elaine Hart, 4611 Holly Street, Springfield, Oregon regarding road fees.
9. Correspondence from Anna DeMarco, P.O. Box 1452, Springfield, Oregon, regarding Symantec.
10. Correspondence from Mayor David Dodds, 22500 Salamo Road, #700, West Linn, Oregon, regarding the 2003 Session of the Oregon Legislative Assembly, and requesting support for three proposed changes in state law.

MOTION: ACCEPT FOR FILING AND/OR PROVIDE STAFF DIRECTION/FOLLOWUP.

BIDS

ORDINANCES

BUSINESS FROM THE CITY COUNCIL

1. Committee Appointments
 - a. Budget Committee Appointment and Ratification.
[Janell Wooten]

(5 Minutes)

MOTION: APPOINT ONE CANDIDATE FOR WARD 3 VACANCY TO SERVE A THREE YEAR TERM WHICH WILL EXPIRE ON DECEMBER 31, 2005, AND ONE CANDIDATE FOR WARD 4 VACANCY TO THE BUDGET COMMITTEE TO SERVE A THREE YEAR TERM WHICH WILL EXPIRE ON DECEMBER 31, 2005.

- b. Arts Commission Appointment.
[Barbara Thompson]

(5 Minutes)

MOTION: REAPPOINT JANELLE MCMAHAN TO THE ARTS COMMISSION TO SERVE A FOUR YEAR TERM WHICH WILL EXPIRE ON DECEMBER 31, 2006.

- c. Community Development Advisory Committee Appointment.

MOTION: APPOINT ELIZABETH STUBBS TO THE COMMUNITY DEVELOPMENT ADVISORY COMMITTEE TO SERVE A FOUR YEAR TERM WHICH WILL EXPIRE ON DECEMBER 31, 2006.

- d. Library Board Application Review and Appointment.
[Bob Russell]

(5 Minutes)

MOTION: REAPPOINT HOWARD COFFIN TO THE LIBRARY BOARD TO SERVE A FOUR YEAR TERM WHICH WILL EXPIRE ON DECEMBER 31, 2006.

2. Business from Council

- a. City Council President Appointment.

MOTION: APPOINT A CITY COUNCIL PRESIDENT.

- b. Mayor/Council Committee Assignments.
c. Committee Reports
d. Other Business

BUSINESS FROM THE CITY MANAGER

1. Resolution Initiating Project No. P20328 – Sanitary Sewer in 21st Avenue (Glenwood) from Harrison Avenue East 100 Feet and Vicinity.
[Al Peroutka]

(5 Minutes)

RESOLUTION NO. 5 – A RESOLUTION OF INTENT TO CONSTRUCT SANITARY SEWER IN 21ST AVENUE (GLENWOOD) FROM HARRISON AVENUE EAST 100 FEET AND VICINITY.

MOTION: ADOPT/NOT ADOPT RESOLUTION NO. 5.

2. Sanipac Rate Increase.
[Len Goodwin]

(10 Minutes)

RESOLUTION NO. 6 – A RESOLUTION AUTHORIZING THE MAXIMUM RATES TO BE CHARGED FOR THE COLLECTION OF GARBAGE AND REFUSE.

MOTION: ADOPT/NOT ADOPT RESOLUTION NO. 6.

3. Other Business

BUSINESS FROM THE CITY ATTORNEY

1. An Ordinance Repealing the Process for Claims Related to Regulatory Takings Arising Under the 2000 Amendment to Article I, Section 18 of the Oregon Constitution (Ballot Measure 7) Repealing Sections 2.900 Et. Seq. "Regulatory Takings" of Chapter 2 "Government and Administration" of the Springfield Municipal Code and Declaring an Emergency.
[Joe Leahy] (5 Minutes)

ORDINANCE NO. 1 – AN ORDINANCE REPEALING THE PROCESS FOR CLAIMS RELATED TO REGULATORY TAKINGS ARISING UNDER THE 2000 AMENDMENT TO ARTICLE I, SECTION 18 OF THE OREGON CONSTITUTION (BALLOT MEASURE 7) REPEALING SECTIONS 2.900 ET. SEQ. "REGULATORY TAKINGS" OF CHAPTER 2 "GOVERNMENT AND ADMINISTRATION" OF THE SPRINGFIELD MUNICIPAL CODE AND DECLARING AN EMERGENCY.

MOTION: ADOPT/NOT ADOPT ORDINANCE NO. 1. (EMERGENCY)

Ordinance Enactment and Effective Date: In the event an ordinance contains an emergency clause, the ordinance shall become operative immediately upon passage by the council by a two-thirds majority of all members of the council. Ordinances not containing an emergency clause shall not take effect until 30 days after its passage.

ADJOURNMENT